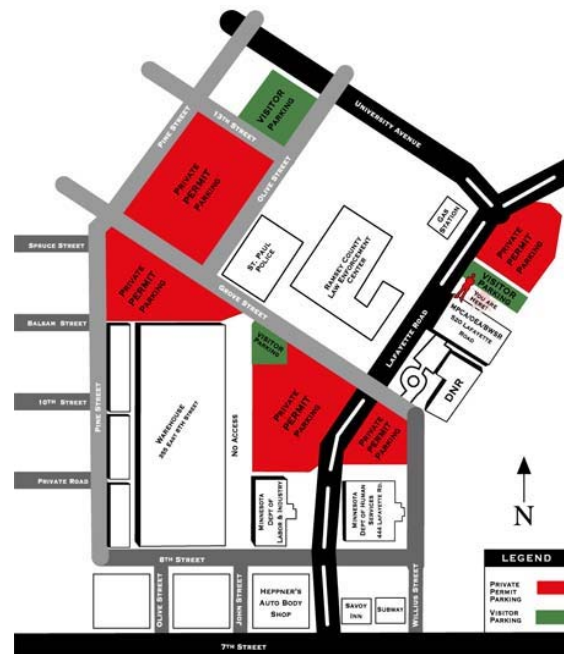


<b>Agenda</b>	<h1>Stormwater Steering Committee</h1> <p><b>March 2, 2006: 1:05pm to 4pm</b>  <b>MPCA Board Room</b></p>
1:05 pm	<b>Welcome, Introductions, Overview of the Meeting</b> – Gretchen Sabel, facilitator
1:15	<p><b>Check in on new structure and schedule for SSC:</b>  Steve Pedersen from the Operations Group will describe changes to SSC structure and schedule; including expanded roles for work groups (as they morph from subcommittees) and role of possible chair. This will be based on the proposal to restructure the SSC that was distributed to everyone on the SSC mailing list on November 18 via email. The Operations Group revised this proposal in January based on comments received, revised proposal attached.</p> <p><i>Outcome – Committee reviews and approves the new structure; all understand how the committee will operate and their role in keeping it vital.</i></p>
1:45	<p><b>Work Group Reports:</b>  Education Work Group – Ron Struss will share this team’s proposed charge and membership, as well as plans for beginning its work.  Manual Work Group – Brian Livingston will describe the planned operation of this group for the year to come, and solicit members to guide the first round of manual revisions.  Watershed Approach Work Group – report will be heard after the break  Monitoring and Research Work Group – This group needs to be reinvigorated, a plan developed by members of the Operations Group will be vetted with the committee.  Industrial Work Group – The EPA permit has finally been put out for public notice; it’s time for this work group to get active. A plan developed by members of the Operations Group will be vetted with the committee.</p> <p><i>Outcome – Committee provides guidance to the Work Groups; membership is refreshed on work groups..</i></p>
2:15	<b>Break</b>
2:30	<p><b>Watershed Approach Work Group:</b>  Doug Thomas from BWSR will give an overview of progress and next steps, then Kellie DuBay with Tetra Tech will report on their findings. Guidance from the SSC will be sought regarding next steps.</p> <p><i>Outcome – A process will be agreed to and implemented.</i></p>
4:00	<b>Adjourn</b>

Map to MPCA and parking information:



Visitor parking is in the green lots on the second map. It is frequently busy, please leave time to walk if necessary. For information on bus routes or driving directions, go to: <http://www.pca.state.mn.us/about/regions/stpaul.html>

**Note:** You will need to let Gretchen Sabel know that you will be attending the meeting so your name is registered with the Guard in advance. You will also need to bring a photo ID to the agency when you come for the meeting – this will be necessary to get through the door.